

**ELA TOWNSHIP SPECIAL  
BOARD MEETING  
Executive Meeting Minutes  
6:45P.M.  
TUESDAY  
JANUARY 4, 2005  
Second level  
Town Hall  
95 East Main Street  
Lake Zurich, IL.  
Approved and released 2-10-05**

**1. Call To Order**

The Executive Meeting was called to order at 6:58p.m.

**2. Roll Call**

**Present:** Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson, and Sullivan.

**3. Closed Executive Session for the purpose of discussing land acquisition.**

Trustee Black reported to the board that she had met with the sons of Mr. Jarzembowski who owns the 5 acres adjoining Knox Park.

Facts:

1. They would like to sell to Ela Township their 5 acres of land.
2. They would like a life estate (father living in the house as long as he alive)
3. Would sell for fair market value
4. Landscaping maintain as long as he is residing in the home.

Trustee Black proposed having the Ela Township Attorney draft a contract to buy the property at a fair market price minus the lawn maintenance and the owner living there with a Life Estate.

Supervisor Tinerella suggested that the Township not spend money on an Attorney until there is a price and assessed value of the property.

The Board was in consensus to have Trustee Black obtain information about the assessed value and current market prices for the property to the East of Knox Park and to bring that information back to the Board at the next Board meeting.

Trustee Black will contact a realtor or the Assessor for the assessed value of the property.

1. Value
2. Fair market price
3. Contract

Trustee Sullivan stated that Trustee Black should definitely check on who has the power of Attorney over this property.

Supervisor Tinerella wanted to know if the Board was in agreement with the contract that Ela Township Attorney sent to the Board and if they had answered the Attorney about it.

Trustee Black had some items that she wanted to be considered about the Schuh Property.

1. Perform due diligence before purchasing
2. Do the soil boring in the area where you might put buildings
3. Do some sort of planning to see if this oddly shape property is suitable for the Township's needs, would like to know what we could place on this land. So before we give a way this money for this land we should be sure that we are getting our moneys worth.

Trustee Burch stated that through his experience with property that usually has buildings on it already. Soil boring tells you two things 1. The depth of the water cable on the site. 2. The bearing capacity of the soil. And the reason you don't need soil boring now because there are buildings there already.

The meeting was adjourned at 7:25 p.m.

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LUCY PROUTY ELA TOWNSHIP CLERK